Case 1:23-mi-99999-UNA Document 4187-2 Filed 12/15/23 Page 1 of 2 JS44 (Rev. 1/13 NDGA)

The JS44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form is required for the use of the Clerk of Court for the purpose of initiating the civil docket record. (SEE INSTRUCTIONS ATTACHED)

I. (a) PLAINTIFF(S)		DEFENDANT(S)			
(b) COUNTY OF RESIDENCE OF FIRST LISTED		COUNTY OF RESIDENCE OF FIRST LISTED			
PLAINTIFF (EXCEPT IN U.S. PLAINTIFF CASES)		DEFENDANT(IN U.S. PLAINTIFF CASES ONLY)			
		NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED			
(c) ATTORNEYS (FIRM NAME, ADDRESS, TELEPHONE NUMBER, AND E-MAIL ADDRESS)		ATTORNEYS (IF KNOWN)			
II. BASIS OF JURISDICTION (PLACE AN "X" IN ONE BOX ONLY)		I. CITIZENSHIP OF PRINCIPAL PARTIES  (PLACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)  (FOR DIVERSITY CASES ONLY)			
	PLF DEF		PLF DEF		
1 U.S. GOVERNMENT 3 FEDERAL QUESTION PLAINTIFF (U.S. GOVERNMENT NOT A PARTY)	1 1 CITIZ	EN OF THIS STATE	4 4	INCORPORATED OR PRINCIPAL PLACE OF BUSINESS IN THIS STATE	
2 U.S. GOVERNMENT 4 DIVERSITY DEFENDANT 4 DIVERSITY (INDICATE CITIZENSHIP OF PARTIES	2 2 CITIZI	EN OF ANOTHER STATE	5 5	INCORPORATED AND PRINCIPAL PLACE OF BUSINESS IN ANOTHER	
IN ITEM III)		EN OR SUBJECT OF A IGN COUNTRY	6 6	STATE FOREIGN NATION	
IV. ORIGIN (PLACE AN "X "IN ONE BOX ONLY)					
TRANSFERRED FROM  1 ORIGINAL 2 REMOVED FROM 3 REMANDED FROM 4 REINSTATED OR 5 ANOTHER DISTRICT 6 MULTIDISTRICT 7 FROM MAGISTRATE JUDG PROCEEDING STATE COURT APPELLATE COURT REOPENED (Specify District) LITIGATION JUDGMENT					
V. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE - DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)					
(IF COMPLEX, CHECK REASON BELOW)					
1. Unusually large number of parties.	6. Problem	oblems locating or preserving evidence			
2. Unusually large number of claims or defenses.  7. Pending parallel investigations or actions by government.					
3. Factual issues are exceptionally complex	8. Multiple	8. Multiple use of experts.			
4. Greater than normal volume of evidence.  9. Need for discovery outside United States boundaries.					
5. Extended discovery period is needed. 10. Existence of highly technical issues and proof.					
CONTINUED ON REVERSE					

APPLYING IFP

NATURE OF SUIT\_

MAG. JUDGE (IFP)\_

CAUSE OF ACTION

FOR OFFICE USE ONLY

AMOUNT \$\_

MAG. JUDGE

(Referral)

RECEIPT#

JUDGE

# VI. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY) Case 1:23-mi-99999-UNA Document 4187-2 Filed 12/15/23 Page 2 of 2

### CONTRACT - "0" MONTHS DISCOVERY TRACK

150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT

152 RECOVERY OF DEFAULTED STUDENT

LOANS (Excl. Veterans)
153 RECOVERY OF OVERPAYMENT OF

VETERAN'S BENEFITS

#### CONTRACT - "4" MONTHS DISCOVERY TRACK

110 INSURANCE

120 MARINE

130 MILLER ACT

140 NEGOTIABLE INSTRUMENT

151 MEDICARE ACT

160 STOCKHOLDERS' SUITS

190 OTHER CONTRACT

195 CONTRACT PRODUCT LIABILITY

196 FRANCHISE

# REAL PROPERTY - "4" MONTHS DISCOVERY

### TRACK

210 LAND CONDEMNATION

220 FORECLOSURE

230 RENT LEASE & EJECTMENT

240 TORTS TO LAND 245 TORT PRODUCT LIABILITY

290 ALL OTHER REAL PROPERTY

### TORTS - PERSONAL INJURY - "4" MONTHS DISCOVERY TRACK

310 AIRPLANE

315 AIRPLANE PRODUCT LIABILITY

320 ASSAULT, LIBEL & SLANDER

330 FEDERAL EMPLOYERS' LIABILITY

340 MARINE

345 MARINE PRODUCT LIABILITY

350 MOTOR VEHICLE 355 MOTOR VEHICLE PRODUCT LIABILITY

360 OTHER PERSONAL INJURY

362 PERSONAL INJURY - MEDICAL MALPRACTICE

365 PERSONAL INJURY - PRODUCT LIABILITY

367 PERSONAL INJURY - HEALTH CARE/ PHARMACEUTICAL PRODUCT LIABILITY

368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

# TORTS - PERSONAL PROPERTY - "4" MONTHS

# DISCOVERY TRACK

370 OTHER FRAUD

371 TRUTH IN LENDING

380 OTHER PERSONAL PROPERTY DAMAGE

385 PROPERTY DAMAGE PRODUCT LIABILITY

# BANKRUPTCY - "0" MONTHS DISCOVERY TRACK

422 APPEAL 28 USC 158 423 WITHDRAWAL 28 USC 157

### CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACK

441 VOTING

442 EMPLOYMENT

443 HOUSING/ ACCOMMODATIONS

444 WELFARE

440 OTHER CIVIL RIGHTS

445 AMERICANS with DISABILITIES - Employment 446 AMERICANS with DISABILITIES - Other

448 EDUCATION

### IMMIGRATION - "0" MONTHS DISCOVERY TRACK

462 NATURALIZATION APPLICATION

465 OTHER IMMIGRATION ACTIONS

# PRISONER PETITIONS - "0" MONTHS DISCOVERY

TRACK

463 HABEAS CORPUS- Alien Detainee 510 MOTIONS TO VACATE SENTENCE

530 HABEAS CORPUS

535 HABEAS CORPUS DEATH PENALTY

540 MANDAMUS & OTHER 550 CIVIL RIGHTS - Filed Pro se

555 PRISON CONDITION(S) - Filed Pro se

560 CIVIL DETAINEE: CONDITIONS OF CONFINEMENT

# PRISONER PETITIONS - "4" MONTHS DISCOVERY

TRACK

550 CIVIL RIGHTS - Filed by Counsel

555 PRISON CONDITION(S) - Filed by Counsel

#### FORFEITURE/PENALTY - "4" MONTHS DISCOVERY TRACK

625 DRUG RELATED SEIZURE OF PROPERTY 21 USC 881

690 OTHER

### LABOR - "4" MONTHS DISCOVERY TRACK

710 FAIR LABOR STANDARDS ACT

720 LABOR/MGMT. RELATIONS

740 RAILWAY LABOR ACT

751 FAMILY and MEDICAL LEAVE ACT 790 OTHER LABOR LITIGATION

791 EMPL. RET. INC. SECURITY ACT

### PROPERTY RIGHTS - "4" MONTHS DISCOVERY TRACK

820 COPYRIGHTS 840 TRADEMARK

PROPERTY RIGHTS - "8" MONTHS DISCOVERY TRACK

830 PATENT

# SOCIAL SECURITY - "0" MONTHS DISCOVERY

TRACK

861 HIA (1395ff)

862 BLACK LUNG (923) 863 DIWC (405(g))

863 DIWW (405(g))

864 SSID TITLE XVI

865 RSI (405(g))

# FEDERAL TAX SUITS - "4" MONTHS DISCOVERY

TRACK

870 TAXES (U.S. Plaintiff or Defendant)

871 IRS - THIRD PARTY 26 USC 7609

### OTHER STATUTES - "4" MONTHS DISCOVERY TRACK

375 FALSE CLAIMS ACT

400 STATE REAPPORTIONMENT

430 BANKS AND BANKING

450 COMMERCE/ICC RATES/ETC.

460 DEPORTATION 470 RACKETEER INFLUENCED AND CORRUPT

ORGANIZATIONS

480 CONSUMER CREDIT

490 CABLE/SATELLITE TV 891 AGRICULTURAL ACTS

893 ENVIRONMENTAL MATTERS

895 FREEDOM OF INFORMATION ACT

950 CONSTITUTIONALITY OF STATE STATUTES

890 OTHER STATUTORY ACTIONS

899 ADMINISTRATIVE PROCEDURES ACT / REVIEW OR APPEAL OF AGENCY DECISION

### OTHER STATUTES - "8" MONTHS DISCOVERY

TRACK

410 ANTITRUST

850 SECURITIES / COMMODITIES / EXCHANGE

### OTHER STATUTES - "0" MONTHS DISCOVERY TRACK

896 ARBITRATION

(Confirm / Vacate / Order / Modify)

\* PLEASE NOTE DISCOVERY TRACK FOR EACH CASE TYPE. **SEE LOCAL RULE 26.3** 

# VII. REQUESTED IN COMPLAINT:

CHECK IF CLASS ACTION UNDER F.R.Civ.P. 23 DEMAND \$

JURY DEMAND YES NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT)

# VIII. RELATED/REFILED CASE(S) IF ANY

**JUDGE** DOCKET NO.

- CIVIL CASES ARE DEEMED RELATED IF THE PENDING CASE INVOLVES: (CHECK APPROPRIATE BOX)
  - 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
  - 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
  - 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT. 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME
  - BANKRUPTCY JUDGE.
  - 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS. 6. COMPANION OR RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S)):
  - 7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. DISMISSED. This case IS NOT (check one box) SUBSTANTIALLY THE SAME CASE.

, WHICH WAS